



**Office of the City Clerk**  
**BOARDS, COMMITTEES & COMMISSIONS**

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**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**  
**BOARD OF DIRECTORS**  
**State Regulated Board**  
**(Non-Profit Corporation)**

**CREATED BY:**

Actions in accordance with the provisions of former A.R.S. § 9-1151, et seq., now A.R.S. § 35-705 et. seq. On January 15, 1979, Incorporation of the Industrial Development Authority (IDA) was approved by Mayor and Council. On February 9, 1979, the IDA's Articles of Incorporation were filed with the Arizona Corporation Commission, establishing it as a non-profit corporation.

**MEMBERS:**

Nine directors, "elected" by resolution of the Mayor and Council pursuant to A.R.S. § 35-705.

**QUALIFICATIONS:**

Pursuant to A.R.S. § 35-705, all members of the Board of Directors shall be duly qualified City electors, and may not be officers or employees of the City. All directors shall declare any conflict of interest as provided in Title 38, Chapter 3, Article VIII of the Arizona Revised Statutes (A.R.S. § 35-705 et seq.).

**EXEMPT FROM TCC 10A-134:** Yes

**TERMS OF OFFICE:**

Six years, with the directors so elected that they hold office for overlapping terms.

**FUNCTIONS:**

To serve as a financial arm of the Downtown Development Corporation (DDC). Pursuant to Article III, Section B of the DDC's Bylaws, two IDA directors also serve on the DDC's fifteen-member board of directors, in order to coordinate activities of the DDC with the IDA corporate powers set forth in A.R.S. § 35-706 (formerly A.R.S. § 9-1156).

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**OPEN PUBLIC MEETING LAW REQUIREMENTS:**

This public body must comply with all of the provisions of the Open Public Meeting Law, including provisions requiring that a record of all meetings be maintained.

**FOR FURTHER INFORMATION:**

See the IDA's Articles of Incorporation and Bylaws on file in the City Clerk's Office.

**SUPPORTING DEPARTMENT(S):**

City staff will cooperate and coordinate with the Corporation's staff.

Industrial Development Authority  
335 N. Wilmot Rd., Suite 420  
Tucson, Arizona 85711  
(520) 882-5591  
Fax (520) 624-1728  
[www.tucsonida.com](http://www.tucsonida.com)

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*Historical Notes:*

*The original 1979 Bylaws provided for seven directors. On August 1, 1983, by Resolution No. 12383, Mayor and Council approved an amendment to the IDA bylaws increasing the number of directors from seven to nine. On July 10, 1995, by Resolution No. 16966, the Mayor and Council approved an amendment to the IDA bylaws decreasing the number of directors from nine to seven. On January 6, 2009, by Resolution No. 21189, Mayor and Council approved an amendment to the IDA bylaws increasing the number of directors from seven to nine, where it currently remains.*

*Pursuant to former A.R.S. § 9-1156 (now A.R.S. § 35-705), at the time of the election of the first Board of Directors in 1979, the Mayor and Council divided the directors into three groups, one group serving an initial term of two years (1979 - 1981), a second group serving an initial term of four years (1979 - 1983) and a third group serving an initial term of six years (1979 - 1985). Thereafter, again according to the statute, the terms of all directors in each group became six years. As a result, every two years the Mayor and Council should be electing one group of directors to new six-year terms.*

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*Historical Notes (con't.):*

- \* *Ordinance 10734, adopted December 7, 2009, exempts the Industrial Development Authority of the City of Tucson from the provisions of Tucson Code, Chapter 10A, Article XIII, Sections 133-140 because they are a State Regulated Board (incorporated in 1968).*